

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Jeff Reed, Kathy Poirier, Caroline Rediske, Vera Bollinger, Steve Biza

Members absent: Faye Brittan

**Motion by Steve Biza to approve the agenda as presented. Seconded by Vera Bollinger. All in favor. Carried.**

To consider a description for Balsam Lake Protection & Rehabilitation District leased land. The land is located at 901 Old Main Street (Sewer Plant and Storage Shed). To save over \$8,000 in surveyor costs the BLPRD will take dimensions off of existing buildings to create a description for the leased land agreement between the Village and BLPRD.

**Motion by Caroline Rediske to go into closed session under State Statute 19.85 (1) (e). Seconded by Kathy Poirier. All in favor. Carried.**

**Motion by Kathy Poirier to go into open session. Seconded by Vera Bollinger. All in favor. Carried.**

Statement: Village Board members met with Polk County Employees and Supervisors to discuss potential sites to purchase for a new highway department facility and met with no objections to the proposed site.

Motion to adjourn by Jeff Reed. Seconded by Caroline Rediske. Carried.

Lori Duncan, Village Clerk Treasurer

Unapproved minutes